



**MINUTES OF THE REGULAR COUNCIL MEETING OF THE
TOWN OF BASSANO HELD IN COUNCIL CHAMBERS ON
November 24, 2014**

PRESENT

COUNCILLORS: Tom Rose
Doug Barlow
Ric Beddows
Rick Doherty
Kevin Jones
Lynn MacWilliam
Jackie Peterson

STAFF: Sabine Nasse, Chief Administrative Officer

OTHERS IN ATTENDANCE: One (1) Citizen, One (1) Media, One (1) Staff member

1. CALL TO ORDER

Mayor Rose called the meeting to order at 7:02 p.m.

2. AGENDA

Moved by **MAYOR ROSE** that the agenda be adopted as presented.

MOTION CARRIED

3. DELEGATIONS – Canadian Badlands Tourism

Executive Director Brad Tucker presented the Vision of Canadian Badlands Tourism to Council and discussed tourism in Southeast Alberta. Specific question regarding work completed and future assistance in Bassano were discussed. Mayor Rose thanked Mr. Tucker for his presentation; he departed at 7:38 p.m.

4. MINUTES

4.1 Adoption of Minutes of the Regular Council on November 10, 2014

258/14
Minutes
Regular
Meeting

Moved by **COUNCILLOR BEDDOWS** that Council approve the minutes of the regular Council meeting held on November 10, 2014 as presented.

MOTION CARRIED

259/14
Municipal
Law 2015

5. NEW BUSINESS

5.1 Emerging Trends in Municipal Law 2015 – Feb. 19, 2015 in Calgary

Moved by **COUNCILLOR PETERSON**, that Council approve that the CAO attend the Emerging Trends in Municipal Law 2015 on February 19, 2015 in Calgary presented by Brownlee LLP.

MOTION CARRIED

5.2 Council Representation on County of Newell Recreation Board Div. 6

260/14
County Rec
Board Div.
6

Moved by **MAYOR ROSE** that Council remove the County of Newell Recreation Board Division 6 from the Town's Board & Committee List.

MOTION CARRIED

5.3 Willing Workers – Letter of Concern

A letter of reply will be mailed to the Willing Workers.

5.4 Fire Hydrant Flushing & Flow Testing – Policy 402

261/14
Hydrant
Flushing &
Flow Test
Policy

Moved by **COUNCILLOR PETERSON** that Council approve Policy 402 – Fire Hydrant Flushing & Flow Testing as amended.

MOTION CARRIED

5.5 County of Newell Easement and Utility Right-of-Way Agreement

262/14
Utility Right-
of-Way

Moved by **COUNCILLOR JONES** that Council enter into the proposed Easement and Utility Right-of-Way Agreement with the County of Newell regarding lands at Block 1, Plan 8310540 for the installation of the rural regional water line.

MOTION CARRIED

5.6 Bassano Area Resource Recycling Association – 2015 Funding Request

263/14
BARRA
Funding

Moved by **COUNCILLOR PETERSON** that Council approve \$5,000.00 operating funding for B.A.R.R.A. in 2015.

MOTION CARRIED

5.7 Fortis Alberta – Proposed Streetlight Installation

264/14
Street Light
Installation

Moved by **COUNCILLOR MacWILLIAM** that Council approve the installation of a new street light on 3rd Avenue between 3rd and 4th Avenue by the Knox Presbyterian Church as per quote 500035528-01 from Fortis Alberta in the amount of \$179.56 plus GST.

MOTION CARRIED

5.8 Utility Rates Bylaw 853/14 – Draft

265/14
Utility Rates
Bylaw
853/14
1st reading

Moved by **COUNCILLOR DOHERTY** that Council give 1st reading to Bylaw 853/14, a Bylaw establishing Utility Rates as amended.

MOTION CARRIED

266/14
Utility Rates
Bylaw
853/14
2nd reading

Moved by **COUNCILLOR JONES** that Council give 2nd reading to Bylaw 853/14 as amended.

MOTION CARRIED

267/14
Utility Rates
Bylaw 853/14
Agree to give
3rd reading

Moved by **COUNCILLOR BARLOW** that Council agree to give 3rd reading to Bylaw 853/14 as amended.

MOTION CARRIED

268/14
Utility Rates
Bylaw
853/14
3rd reading

Moved by **COUNCILLOR BEDDOWS** that Council give 3rd and final reading to Bylaw 853/14 as amended.

MOTION CARRIED

6. CAO'S REPORT

269/14
CAO'S
Report

Moved by **COUNCILLOR BARLOW** that the CAO's report be accepted as information.

MOTION CARRIED

7. FINANCIAL REPORTS

270/14
Cheque
Listing

Moved by **COUNCILLOR MacWILLIAM** that the cheque listing for November 24, 2014 be accepted as information.

MOTION CARRIED

271/14
Financial
Statement

Moved by **COUNCILLOR DOHERTY** that Council approve the Financial Statement ending October 31, 2014.

MOTION CARRIED

8. CORRESPONDENCE

- 8.1 Alberta Health – Newell Foundation – 5 Acres for Development
- 8.2 Alberta health Services – Ebola
- 8.3 Newell Foundation – 2015 Increase for Meals on Wheels

9. IN CAMERA

272/14
In Camera

Moved by **COUNCILLOR MacWILLIAM** that Council will move into camera at 9:18 p.m. to discuss:

- 9.1 Human Resources

MOTION CARRIED

OUT OF CAMERA

273/14
Out of Camera

Moved by **COUNCILLOR BARLOW** that Council move out of camera at 9:37 p.m.

MOTION CARRIED

10. ADJOURNMENT

Mayor Rose adjourned the regular Council meeting of November 24, 2014 at 9:37 p.m.

Mayor

Chief Administrative Officer